

NEVADA DEPARTMENT OF AGRICULTURE  
350 Capitol Hill Avenue  
Reno, Nevada 89502 - (775) 688-1180

## NOTICE OF MEETING

PUBLIC BODY: NEVADA STATE BOARD OF AGRICULTURE  
TODAY'S DATE: November 17, 2003  
MEETING TIME: **Wednesday, December 10, 2003, @ 9:00 AM**  
PLACE: **UNR Cooperative Extension  
Lindell Learning Center, Room D  
2590 Lindell Street  
Las Vegas, Nevada**

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Don Henderson, Director

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## AGENDA

The following items will be discussed and acted upon but may be taken in different order to accommodate the interests and time limitations of persons attending:

Call to Order by Chairman Benny Romero

1. Board Business

A.\* Approval of Minutes (Osborne) **(ACTION)**

Minutes from August 20, 2003/October 1, 2003/October 12, 2003 & October 13, 2003

B. Special Reports

1. Homeland Security Commission and its potential effect on agriculture and related industries in Nevada, Jerry Bussell, Homeland Security Advisor to Governor Guinn. **(Information)**
2. Briefing and update on Department of Agriculture capital improvement projects, Steve Grabski, Administrator, Division of Measurement Standards. **(Information)**
3. What Does the Division of Measurement Standards do and what directions might it take in the future? Steve Grabski, Administrator, Division of Measurement Standards. **(Information)**

C.\* Goals and Objectives **(ACTION)**

D. Discussion and action on request by Nevada Woolgrowers for funding for promotion of sheep industry (Satterthwaite) **(ACTION)**

E. Board recognition of James Connelley, Administrator, Division of Livestock Inspection **(ACTION)**

2. Director's Report (Henderson)

A.\* Summary and overview of Department Activities **(ACTION)**

B.\* Department Activities relating to short-term Board objectives. **(Information)**

C. Follow-up on suggestion to dedicate the feral horse holding facility at the Stewart Conservation Camp in the memory of Paul Iverson **(Information)**

3. Division of Administration (Gimlin)

A. New Accounting Staff **(Information)**

- B. Progress report of FY 2004 goals (**Information**)
- 4. Division of Animal Industry (Thain)
  - A. Animal Disease Reports (**Information**)
    - 1. California Tb
    - 2. Canadian BSE
  - B. Homeland Security (**Information**)
  - C.\* National Animal Identification Program
    - 1. Nevada Pilot Project Proposal (**Information**)
  - D. Virginia Range Estray Horse Program (**Information**)
  - E. Large Animal Necropsy Facility-UNR (Rink) (**Information**)
  - F. DNA Laboratory Testing (**Information**)
  - G. Temporary Veterinary Position (**Information**)
- 5. Division of Livestock Identification (Connelley)
  - A. Division Activities and Status Report (**Information**)
  - B.\* Request permission to proceed to workshop and hearings on NAC 564.010 (Fee increase for administration activities) (**ACTION**)
- 6. Division of Plant Industry (Gronowski)
  - A. Administrator's Report (**Information**)
  - B.\* Request adoption of LCB File # R147-03 pertaining to Pest Control Applicators. (**ACTION**)
  - C.\* Request permission to proceed to workshop and hearing on amendments to NAC 555, Nursery Regulations (**ACTION**)
  - D.\* Request permission to proceed to workshop and hearing on two major amendments to NAC 588, Restricted Fertilizers and Metals in Fertilizers; also two "housekeeping" amendments to NAC 588 (**ACTION**)
- 7. Division of Measurement Standards (Grabski)
  - A.\* Adoption of changes to NAC 581 (**ACTION**)
  - B.\* Adoption of changes to NAC 582 (**ACTION**)
  - C.\* Request permission to proceed to workshop and hearing on NAC 582.025 (**ACTION**)
  - D.\* Request permission to proceed to workshop and hearing on NAC 590.065, 38<sup>th</sup> parallel (**ACTION**)
- 8. Program Cluster Reports
  - A. Environmental Compliance (Moses)
    - 1.\* EPA/NDOA Quarterly Report (**Information**)
  - B. Crop Science (Bradley)
    - 1.\* Requests approval of the following appointments to the Organic Council (**ACTION**)
      - A. Virginia Johnson - Term 1/1/04 - 12/31/06
      - B. Carl Newberry - Term 1/1/04 - 12/31/06
      - C. Marcia Littsinger - Term 1/1/04 - 12/31/06
  - C.\* Alfalfa Seed Advisory Board, at their November 13, 2003 meeting, requested approval for annual membership for the Council for Agricultural Science and Technology for 2004 in the amount of \$100.00 (**ACTION**)

D. Las Vegas Office (Smigel)

- 1.\* Report of activities in the Las Vegas office (**Information**)

E. Noxious Weed Program (Rafferty)

- 1.\* Nevada Certified Weed Free Forage Producers (**Information**)

- 2.\* Nevada Cooperative Weed Management Groups (**Information**)

9. Personnel Session (Closed to the Public)
10. Public Comments (**INFORMATION**)
11. Travel Claims and Salary (**INFORMATION**)
12. Date of Next Meeting (**ACTION**)
13. Adjournment (**ACTION**)

Anyone desiring further information or explanation of the above agenda items may call Connie Rosecrans at (775) 688-1180 during the hours of 8:00 a.m. - 5:00 p.m.  
(\* denotes supporting documents in the board packet)

**(ACTION)** indicates that the Board needs to take action on an item. Please note what action is needed by the Board on your action items. **(INFORMATION)** indicates an information item for the Board. **Chairman Benny Romero has requested very brief reports.** Make sure that ACTION items have accompanying information for the "Board" to look at.

NOTE: We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please call Robert Gronowski at the Nevada Department of Agriculture, 688-1180, as soon as possible.

This Notice of Meeting has been posted at the following locations:

Nevada Department of Agriculture  
350 Capitol Hill Avenue  
Reno, Nevada 89502

Winnemucca Office  
Nevada Department of Agriculture  
1200 E. Winnemucca Blvd.  
Winnemucca, NV 89445

Elko Office  
Nevada Department of Agriculture  
Eyer H. Boies Building  
1351 Elm Street  
Elko, NV 89801

Las Vegas Office  
Nevada Department of Agriculture  
2300 McLeod  
Las Vegas, NV 89104

Sparks Office  
Nevada Department of Agriculture  
2150 Frazer Avenue  
Sparks, NV 89431

Carson City Office  
Nevada Department of Agriculture  
251 Jeanell Drive, Suite 3  
Carson City, NV 89703